

REGULAR CITY COUNCIL MEETING  
NOVEMBER 23, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Richard Waddingham	City Attorney
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Rita Byrd	Public Works Secretary
Elwin Johnson & Son	Delta Valley Farms
Greg Schafer	Delta City Employee
Kenneth Thatcher	Delta Municipal Airport-Hangar

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 9, 1992, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$34,061.29. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### UNFINISHED BUSINESS

#### RUSSELL KENNEDY, DCYCC MAYOR: DELTA CITY YOUTH COUNCIL CHARTER

Mayor Dafoe explained that the Delta City Youth Council Charter was not yet ready for adoption.

Council Member Robert Droubay MOVED that this item be tabled until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ATTORNEY RICHARD WADDINGHAM: PROPOSED LEASE AGREEMENT FOR PRIVATE HANGARS AT DELTA MUNICIPAL AIRPORT

In view of Attorney Richard Waddingham's absence, Mayor Dafoe recommended that this item agenda be tabled until the next Regular City Council Meeting.

Council Member Robert Droubay MOVED to table this agenda item as well as agenda Item No. 9 regarding an amended Municipal Water Rights Acquisition Agreement and Item No. 10 regarding a repeal of Ordinance No. 92-148 regarding a zone change from Rural Residential to Public Quasi-Public until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Kenneth Thatcher was in attendance and discussion was held regarding his lease agreement for a hangar at the Delta Municipal Airport.

### NEW BUSINESS

#### MAYOR DON DAFOE: PAYMENT REQUEST-SUNRISE ENGINEERING, INC.: DELTA MAIN STREET PROJECT - COMPENSATION ENGINEERING FINAL DESIGN PHASE - COMPENSATION ENGINEERING PLANNING & ADMINISTRATIVE PHASE

Mayor Dafoe presented a payment request from Sunrise Engineering,

Inc. for services provided on the Delta Main Street Project October 1st through October 31, 1992, in the amount of \$3,161.25, and for services provided October 16 through October 31, 1992, in the amount of \$3,755.

Following brief discussion, Council Member Robert Droubay MOVED to approve payment in the amount of \$6,916.25 to Sunrise Engineering, Inc. for services provided on the Delta Main Street Project upon receipt of the funds from the CDBG. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: AMENDED MUNICIPAL WATER RIGHTS ACQUISITION AGREEMENT

Council Member Robert Droubay MOVED to table this agenda item as well as agenda Item No. 9 regarding an amended Municipal Water Rights Acquisition Agreement and Item No. 10 regarding a repeal of Ordinance No. 92-148 regarding a zone change from Rural Residential to Public Quasi-Public until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: REPEAL OF ORDINANCE NO. 92-148 REGARDING ZONE CHANGE FROM RURAL RESIDENTIAL TO PUBLIC QUASI-PUBLIC

Council Member Robert Droubay MOVED to table this agenda item as well as agenda Item No. 9 regarding an amended Municipal Water Rights Acquisition Agreement and Item No. 10 regarding a repeal of Ordinance No. 92-148 regarding a zone change from Rural Residential to Public Quasi-Public until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: PARTIAL PAYMENT #4 TO VALLEY ASPHALT DELTA MUNICIPAL AIRPORT

Mayor Dafoe asked Public Works Director to present a payment request from Valley Asphalt for services provided at the Delta Municipal Airport.

Public Works Director Neil Forster presented Partial Payment Request #4 to Valley Asphalt for materials provided and work performed on the Delta Municipal Airport Project in the amount of \$10,000.

Following brief discussion, Council Member Robert Dekker MOVED to approve payment to Valley Asphalt in the amount of \$10,000 for work performed at the Delta Municipal Airport. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: SET PUBLIC HEARING DATE TO RECEIVE PUBLIC COMMENT REGARDING DELTA CITY'S GENERAL PLAN

Mayor Dafoe asked Council Member Gayle Bunker to address the City Council regarding an update to Delta City's General Plan.

Council Member Gayle Bunker presented the following recommendation from the Planning Commission:

"The Planning Commission has reviewed and updated the 1985 Master Plan. A Public Hearing was also held by the Planning Commission on November 19, 1992, for the purpose of receiving public comment regarding the updated "General Plan".

It is the recommendation of the Planning Commission that the Delta City Council schedule a Public Hearing for the purpose of receiving public comment regarding the updated Delta City General Plan.

It is also the recommendation of the Planning Commission that following the Public Hearing the City Council adopt the General plan as an advisory guide for land use decision within Delta City."

Councilman Bunker then MOVED that a Public Hearing be scheduled for Monday, December 14, 1992, at 6:45 p.m. for the purpose of receiving public comment regarding the updated General Plan. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion.

There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: UNCOLLECTIBLE UTILITY ACCOUNTS

Mayor Don Dafoe asked Public Works Director Neil Forster to present a list of Uncollectible Utility Accounts.

Public Works Director Neil Forster presented a list of accounts considered to be uncollectible as of June 30, 1992, in the amount

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of \$1,135.02. Mr. Forster explained each situation and requested that the City Council write off the uncollectible accounts.

Council Member Gayle Bunker MOVED that the accounts considered to be uncollectible as of June 30, 1992, in the amount of \$1,135.02 be written off. The motion was SECONDED by Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### OTHER BUSINESS

The City Christmas Party will be held December 11, 1992, at 6:30 p.m. at The Jade Garden.

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Santa Claus will be at the Trade Fair December 4th and 5th.

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Delta City picked up the new ten-wheeler. Mayor Dafoe said that he talked to Mayor Ward Petersen of Hinckley and asked if they would be interested in buying the old International from Delta City. Mayor Petersen said that they are interested, but he will meet with the Hinckley City Council to discuss it.

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Council Member Robert Droubay said that City Recorder Dorothy Jeffery has asked to resign as Counselor of the Delta City Youth City Council. Robert Jeffery and Roger Killpack have agreed to serve in that position. This item will be on the next Regular City Council agenda.

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Public Works Director Neil Forster said that UDOT has tentatively scheduled a preconstruction conference for November 30th for the railroad crossings. They are expected to start installation on December 1st.

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Council Member Rex Harris recommended that, if the Sheriff's Department does not hire a deputy to replace Kim Taylor, the City contract for 18 hour coverage rather than 24 hour coverage.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

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motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:55 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 12-14-92